



Board of Public Works Agenda
September 25, 2018
4:15 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate.

1. CALL TO ORDER / ROLL CALL

- Action on Board member absence

2. ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT

(The City of Kimball abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.)

3. CONSENT AGENDA ITEMS:

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Board requests an item be considered separately.)

- Minutes – regular meeting of August 28, 2018;
- Bills
- Treasurer's Report – August 2018
- Financial Reports – August 2018

4. CURRENT BUSINESS:

- Update on the GIS System (Lance Terrill)
- Discuss and consider policy on service deposit refunds
- Discuss touring the utility facilities

5. REPORTS:

(Items under Reports are informational only and are not subject to discussion.)

- City Administrator's Report

6. OTHER BUSINESS:

- Next regular meeting date, October 23, 2018

7. ADJOURN

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.